

## **DIA Board of Directors Agenda**

April 15, 2025 Dual Immersion Academy

Begin at 5:30 pm In-person Roll Call

- 1. Treasurer Election
- 2. Budget Report by Jeff Biesinger
- 3. Director's Executive Report by Angela Fanjul
- 4. Building Renovations Updates by Angela Fanjul & Building Subcommittee
- 5. Consent Agenda
  - a. Approval of minutes: 3/18/2025 Meeting
- 6. Closed Session under UT 52-4-205 (as needed) Re-open the meeting for board vote (as needed)
- 7. Motion to close the meeting.

Conclude meeting by 7:00 pm

## **Next meeting:**

Tuesday, May 20, 2025